

TOLL BRIDGE  
PROGRAM OVERSIGHT COMMITTEE (POC)  
JULY 25, 2005

Attendees: Will Kempton, Chairperson  
Steve Heminger  
Diane Eidam  
Randell Iwasaki

At the request of Chairperson Kempton, a POC meeting was held. Two issues were discussed by the POC.

1. Extension of a 4-month advertisement period for the SAS by an additional two months.

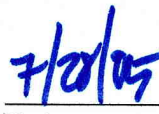
Action Taken: Based on a market survey of several potential bidders, the POC voted unanimously to extend the advertising time by two months because it would facilitate competition.


2. Modification of advertising date for the SAS bid package.

Action Taken: the POC unanimously voted to change the advertising date to August 1, 2005 to provide additional time to complete staff action.


APPROVED BY:


  
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WILL KEMPTON, Director  
California Department of Transportation

  
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Date

  
\_\_\_\_\_  
DIANE EIDAM, Executive Director  
California Transportation Commission

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
STEVE HEMINGER, Executive Director  
Metropolitan Transportation Commission

  
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Date

